

# Board of Trustees Meeting

November 18, 2020

8:30 am

<https://zoom.us/j/97997506540>

## AGENDA

Topic	Presenter	Time	Minutes
<b>Call to Order</b>	Bob Moody, Chair	8:30 am	10 min.
<b>Approval of Agenda and Consent Agenda*</b>			
a. Nov. 18, 2020 Meeting Agenda			
b. Board of Trustees Meeting Minutes, Oct. 21, 2020			
c. Board of Trustees Meeting Minutes, Nov. 2, 2020			
d. Finance Committee meeting minutes, Nov. 16, 2020	Trustees	8:40 am	5 mins.
e. LMH Lease Summary			
f. Medical Staff Bylaws Update			
g. Medical Executive Committee Recommendations			
<b>Chairperson of the Board Report</b>	Bob Moody, Chair	8:45 am	5 mins.
<b>Chief of Staff Report</b>	Jim Mandigo, MD	8:50 am	5 mins.
<b>CEO and Executive Team Report</b>			
a. CEO Report	Russ Johnson	8:55 am	15 mins.
b. 2021 Budget Update and YTD Financial Performance	Deb Cartwright	9:05 am	15 mins.
<b>COVID and Unified Command Update</b>	Russ Johnson Traci Hoopingarner	9:20 am	20 mins.
<b>Strategic Clinical Relationship Update</b>	Russ Johnson Jared Abel	9:40 am	40 mins.
<b>Discussion Items</b>			
a. Open Discussion	Bob Moody, Chair	10:20 am	10 mins.
<b>Adjourn</b>	All	10:30 am	
<b>Informational Items</b>			
Board Budget Workshop – 12/3/20, 5:30 PM, via Zoom			
Quality Committee Meeting – 12/8/20, 7:00 AM, via Zoom			
Executive Committee Meeting – 12/11/20, 7:30 AM, via Zoom			
Finance Committee Meeting – 11/19/20, 7:30 AM, via Zoom			
Joint Conference Committee Meeting – 11/21/20, 7:00 AM, via Zoom			
Board of Trustees Meeting – 11/21/20, 8:30 AM, via Zoom			

\*Indicates action is requested.